

Executive Meeting Minutes

January 13, 2025

Present: Cynthia Wakelin, Thomas Webber, Sheri Berard, Jennifer Welburn, Shannon McKinlay, Leanne Plester, Kirstin Marshall, Gary Hui, and Kathy Irving, (recording secretary)

Absent with Regrets: Anthony Windsor, Jena Windsor, Brad Scafe.

Meeting called to Order: 6:00pm

Motion: To adopt agenda as presented.

Motion: Leanne 2nd Jenn
Motion Carried.

Motion: To adopt the previous minutes.

Motion: Thomas 2nd Leanne
Motion Carried.

Old Business:

a) Email vote:

Motion: To not extend the exemption for the O/A U18-C2 goalie.
Injured goalie has returned, the team has 2 goalies.

Motion: Kirstin 2nd Jen
Motion Carried

Note: Sheri, Anthony, Jena, Brad, and Gary abstained.

b) Appointment of competitive director:

Motion: To appoint Jamie Burno to fill the comp director for the balance of the term.

Motion: Gary 2nd Shannon
Motion Carried.

Treasurer's Report - Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Gary
Motion Carried.

Sheri to attend DDBS AGM, January 15th.

Administration – Kathy Irving/Kirstin Marshall:

- Ice requirements have been met with all teams, working on playoffs.
- Krystal Lamirande stepped up to be the mid island U 13 commissioner
- Team accounts are doing well, working on seed refunds.
- Gaming reports are in, concerns over a team applying for their own licenses.
- Picture day, some criticism, but most positive, book for Oct 21.

- Hockey Canada fees have gone up will consider in budget meeting
- Hours are higher, provided examples of extra work that comes to the office.

President – Anthony Windsor W/R:

- No Report.

1st Vice President – Cynthia Wakelin:

- Investigated unfounded complaint regard TriPort and U18 T3.
- The U18 C2 goalie exemption has taken up a lot of time, matter is now considered closed. Concerns over the conduct of the coach and the manager.
- Issue with U18 C1 player, issued a suspension and player took maltreatment clinic.
- Attended the VIAHA meeting, consistency in attendance was forefront.
- Considering carding a U21 team, ice being the drawback.
- Dave would like one person to do all Inter district travel forms.
- Glenn raised concerns over language players and coaches are using, referees need to be more vigilant.

Development Coordinator Thomas Webber:

- Sent a survey out, schedules and development of player were concerns.
- Met with Kathy to discuss dev ice for next season.

Rec Level I - U 6-9- Jennifer Welburn:

- Jamboree and U9 tournament went well, thanks to the organizers.

Rec Level II - U11- U13 Leanne Plester:

- U11 and U13 tournaments went very well, thanks to the organizers.
- Stone family was pleased with the tournament. March 11, U13 players to scrimmage and award the annual U13 digger award
- concerned over player in U13, risk issue, Cynthia to reach out to other associations to see what can be done.
- question about funding for disabled players, Kirstin to provide to the family options.

Rec Level III- U 15- U18 – Kirstin Marshall:

- U15 doing well.
- U18 issue with the overage goalie, resolved now.
- U21 had a great tournament and 4th in the North Island division.
- Director based rostering worked well for both Leanne and Kirstin, will continue.

Female Co-Ordinator Shannon McKinlay:

- U11 doing well and having fun
- U15 goalie issue, will attend Wickfest.
- U 18 to receive practices in March due to not meeting the 11-game commitment.

- Look into longer practices and standardized times, due to makeup of team.

Competitive Coordinator –Vacant:

- will talk to Melanie about hosting banquet and projected cost.

Motion: To distribute 2 K to each comp team from the tryout fund to offset player dev costs.

Motion: Thomas 2nd Kirstin
Motion carried.

Equipment Manager – Gary Hui:

- Hometown can provide jerseys for 69.99, move towards U13-U18 rec keeping their jerseys going forward.
- Will need a female set next season.

Risk Manager/Tournament Coordinator – Brad Scafe W/R:

- No report.

Referee-in – Chief-Jena Windsor W/R:

- No Report.

New Business:

1) 2025-26 Budget:

- Committee will meet. Projected increase of \$25.00 U9 and below and \$125.00 for U11 and up, to cover cost of HC fees, ice, pictures, jerseys, and dev.

Motion: Motion to adjourn 7:45pm.

Motion: Sheri 2nd Jenn
Motion Carried.

Next Meeting: February 24, 2025, 6:00pm Fuller Lake